



Fill in this information to identify your case:

Debtor 1 GERALD WILLIAM FILICE
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of California

Case number 18-27032
(If known)

☐ Check if this is an amended filing

Official Form 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

	Unsecured claim
<p>1</p> <p>CHARLES ENEA <small>Creditor's Name</small> <u>c/o Sanford Cipinko</u> <small>Number Street</small> <u>55 Franklin, Ste. 403</u> <u>San Francisco</u> <u>CA</u> <u>94133</u> <small>City State ZIP Code</small></p> <p>Contact _____ Contact phone _____</p> <p>What is the nature of the claim? <u>judgment</u> \$ <u>75,000.00</u></p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p>	
<p>2</p> <p>State Bar of Calif. <small>Creditor's Name</small> <u>180 Howard Street</u> <small>Number Street</small> <u>San Francisco</u> <u>CA</u> <u>94105</u> <small>City State ZIP Code</small></p> <p>Contact _____ Contact phone _____</p> <p>What is the nature of the claim? <u>Bar fees and costs</u> \$ <u>25,000.00</u></p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p>	

Debtor 1

GERALD WILLIAM FILICE
 First Name Middle Name Last Name

Case number (if known)

Unsecured claim

3 MATTHEW PAPIERNIAK

Creditor's Name

c/o Bottomline Lawyers

Number Street

P.O. Box 237

Auburn

CA

95604

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? Judgment

\$ 20,000.00

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☒ Disputed☐ None of the above apply

Does the creditor have a lien on your property?

☒ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

4 IRS

Creditor's Name

Number Street

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? tax, penalties, interest

\$

As of the date you file, the claim is: Check all that apply.

☐ Contingent☒ Unliquidated☒ Disputed☐ None of the above apply

Does the creditor have a lien on your property?

☐ No☒ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

5 FRANCHISE TAX BOARD

Creditor's Name

Number Street

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim? tax, penalties, interest

\$

As of the date you file, the claim is: Check all that apply.

☐ Contingent☒ Unliquidated☒ Disputed☐ None of the above apply

Does the creditor have a lien on your property?

☐ No☒ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

6

Creditor's Name

Number Street

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim?

\$

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ None of the above apply

Does the creditor have a lien on your property?

☐ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

7

Creditor's Name

Number Street

City

State

ZIP Code

Contact

Contact phone

What is the nature of the claim?

\$

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ None of the above apply

Does the creditor have a lien on your property?

☐ No☐ Yes. Total claim (secured and unsecured): \$

Value of security: - \$

Unsecured claim \$

Debtor 1

GERALD WILLIAM FILICE

First Name Middle Name Last Name

Case number (if known) _____

Unsecured claim

8	<p>Creditor's Name _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Contact _____</p> <p>Contact phone _____</p>	<p>What is the nature of the claim? _____ \$ _____</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p style="margin-left: 40px;">Value of security: - \$ _____</p> <p style="margin-left: 40px;">Unsecured claim \$ _____</p>
9	<p>Creditor's Name _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Contact _____</p> <p>Contact phone _____</p>	<p>What is the nature of the claim? _____ \$ _____</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p style="margin-left: 40px;">Value of security: - \$ _____</p> <p style="margin-left: 40px;">Unsecured claim \$ _____</p>
10	<p>Creditor's Name _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Contact _____</p> <p>Contact phone _____</p>	<p>What is the nature of the claim? _____ \$ _____</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p style="margin-left: 40px;">Value of security: - \$ _____</p> <p style="margin-left: 40px;">Unsecured claim \$ _____</p>
11	<p>Creditor's Name _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Contact _____</p> <p>Contact phone _____</p>	<p>What is the nature of the claim? _____ \$ _____</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p style="margin-left: 40px;">Value of security: - \$ _____</p> <p style="margin-left: 40px;">Unsecured claim \$ _____</p>
12	<p>Creditor's Name _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Contact _____</p> <p>Contact phone _____</p>	<p>What is the nature of the claim? _____ \$ _____</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p style="margin-left: 40px;">Value of security: - \$ _____</p> <p style="margin-left: 40px;">Unsecured claim \$ _____</p>

Debtor 1

GERALD WILLIAM FILICE

First Name

Middle Name

Last Name

Case number (if known)

Unsecured claim**13**

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? \$**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$
 Value of security: - \$
 Unsecured claim \$

14

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? \$**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$
 Value of security: - \$
 Unsecured claim \$

15

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? \$**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$
 Value of security: - \$
 Unsecured claim \$

16

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? \$**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$
 Value of security: - \$
 Unsecured claim \$

17

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? \$**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$
 Value of security: - \$
 Unsecured claim \$

Debtor 1

GERALD WILLIAM FILICE

First Name

Middle Name

Last Name

Case number (if known)

Unsecured claim**18**

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? _____

\$ _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

19

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? _____

\$ _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

20

Creditor's Name

Number Street

City State ZIP Code

Contact

Contact phone

What is the nature of the claim? _____

\$ _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☐ Yes. Total claim (secured and unsecured): \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X

Signature of Debtor 1

Date 11/07/2018
MM / DD / YYYY**X**

Signature of Debtor 2

Date _____
MM / DD / YYYY